

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET

E-Mail: BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
APRIL 8 – 12, 2019**

MONDAY, APRIL 8, 2019

*10:30 am	Harbor Commission	Port & Resource Recovery 2561 S Broadway
*5:30 pm	Executive Committee	Room 200, Northern Building 305 E. Walnut Street

TUESDAY, APRIL 9, 2019

*8:00 am	Criminal Justice Coordinating Board	Karen Dorau Memorial Conference Rm. 300 E. Walnut Street
*1:30 pm	Local Emergency Planning Committee	Brown County EOC 3030 Curry Lane

WEDNESDAY, APRIL 10, 2019

(No Meetings)

THURSDAY, APRIL 11, 2019

(No Meetings)

FRIDAY, APRIL 12, 2019

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

**- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION**

Monday, April 8, 2019 at 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *February 11, 2019 Meeting Minutes*
5. Announcements/Communications
6. Beneficial Reuse RFP - *Request For Approval*
7. Federal Policy Positions - *Request For Approval*
8. Renard Island End-use Plan – *Update*
9. 2019 Shipping Season – *Update*
10. Director's Report – *Update*
11. Acknowledgment of Bills – *Request For Approval*
12. Tonnage Report – *Request for Approval*
13. Such Other Matters as Authorized by Law
14. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.

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EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman
Patrick Buckley, Bernie Erickson, Erik Hoyer,
Tom Sieber, John Van Dyck

EXECUTIVE COMMITTEE

Monday, April 8, 2019

5:30 p.m.

Room 200, Northern Building
305 E. Walnut St., Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of March 11, 2019 and Special Joint meeting of March 11, 2019.

Comments from the Public

1. Review Minutes of: None.

Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

Communications – None.

Internal Auditor

3. Status Update: March 1 - 31, 2019.

Corporation Counsel

4. Oral Report.

Resolutions, Ordinances

5. Resolution Regarding the Sale of Four Parcels of Land – Brown County Golf Course. *Referred from March County Board.*
6. Resolution Authorizing and Approving the Contribution of Property to the Ashwaubenon CDA and Authorizing and Approving a New Lease with the Ashwaubenon CDA Regarding the Brown County Expo Center and Resch Center.
7. Resolution Authorizing Grant Application to the WI DNR in Order to Acquire Approximately 4.54 Acres of Land on Nicolet Drive for a Public Safe Harbor Boat Landing.
8. Resolution Regarding Table of Organization Change Health and Human Services Department Community Services Addition of One CLTS Social Worker/Case Manager.
9. An Ordinance to Amend Section 3.11 of Chapter 3 of the Brown County Code of Ordinances (Out Of County Travel Expense Reimbursement).

Department of Administration & Human Resources

10. Director of Administration Report.
11. Human Resources Report.

County Executive – No Report.

Other

12. Such other matters as authorized by law.
13. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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Judge William M. Atkinson

CRIMINAL JUSTICE COORDINATING BOARD

Tuesday, April 9, 2019

8:00 a.m.

**Karen Dorau Memorial Conference Room
Brown County Law Enforcement Center
300 E. Walnut Street, Green Bay, Wisconsin**

1. Call meeting to order.
2. Approve/modify agenda.
3. Approve/modify minutes of January 15, 2019.
4. Jail population numbers (Sheriff).
5. Treatment Court participant numbers.
6. Status of County Board action concerning subcommittee.
7. Future Agenda Items, if any.
8. Other such matters as authorized by law.
9. Adjourn.

Honorable William M. Atkinson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



Brown County, Wisconsin
**Local Emergency Planning
Committee**

"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
(920) 391-7431 FAX (920) 391-7435

LEPC AGENDA

April 9th, 2019 at 1:30 pm

Location: Brown County EOC, 3030 Curry Lane Green Bay, WI 54311

NOTICE OF PUBLIC MEETING:

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Tuesday, April 9th, 2019 at 1:30 pm, at Brown County EOC, 3030 Curry Lane Green Bay, WI 54311.

The Agenda is as follows:

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. By-Law Review (Quorum needed)
 - a. Committee Review
5. LEPC Membership Review
6. Other Reports:
 - a. ARES/RACES Report
 - b. EM Report
 - a. Recent Spills
7. LEPC Round Table
8. Public Comment
9. Such other matters as authorized by law
10. Adjourn

Brown County, Wisconsin
Local Emergency Planning Committee
"A Plan for Hazardous Materials"

3030 Curry Lane
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April 2019



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 APRIL FOOL'S DAY	2	3 Public Safety 4 pm Admin 5:30 pm	4	5	6
7	8 Executive 5:30 pm	9 Criminal Justice Coordinating Board 8:00 am	10	11	12	13
14	15	16 Vets 4:30 pm	17 Mental Health Subcmte 12 pm Special PD&T 6:45 pm County Board 7 pm	18	19	20
21	22 Land Con 5:00 pm PD&T 5:15 pm @ Highway Dept.	23	24 Human Services 6:00 pm	25 Ed & Rec 5:30 pm	26	27
28	29	30				

BROWN COUNTY COMMITTEE MINUTES

None.

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department